

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, March 28, 2000, 6:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER Janice M. Mittermeier
COUNTY COUNSEL Laurence M. Watson
CLERK OF THE BOARD Susan Novak, Assistant

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Coad presented a resolution to Frank Garcia of Casa Garcia for commitment to the Hispanic Community

II. CONSENT CALENDAR (Items 1-29)

53241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS DELETED, ITEM 15 WHICH WAS CONTINUED TO 4/11/00, 9:30 A.M., ITEM 26 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEMS 28 AND 29 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

BOARD APPOINTMENTS

1. **Supervisor Spitzer** - Senior Citizens Advisory Council - Appoint Lee Myhre, Fullerton, to complete term ending 12/31/00 and Joe Falco, Brea, to complete term ending 12/31/01

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COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

2. Adopt resolution proclaiming April, 2000 as "Blue Ribbon Month" and April 16, 2000 as " Shine the Light on Child Abuse Day"
 RESO: 00-87
3. Adopt resolution proclaiming April 9 - 15, 2000 as "Orange County Crime Victims' Rights Week"
 RESO: 00-88
4. Adopt resolution proclaiming April 3 - 9, 2000 as "National Public Health Week"
 RESO: 00-89
5. Adopt resolution proclaiming April, 2000 as "Fair Housing Month"
 RESO: 00-90
6. Adopt resolution commending those individuals and organizations being honored by the Human Relations Commission
53241 **DELETED**
7. **Supervisor Silva** - Adopt resolution acknowledging and congratulating Orange District of the California Federation of Women's Club on their Centennial Anniversary
 RESO: 00-91
8. **Supervisor Spitzer** - Adopt resolution commending Jay Newell for 30 years of exemplary public service
 RESO: 00-92
9. **Supervisor Coad** - Adopt resolution commending Chief Daryll Thomann for his outstanding career with Placentia Police Department and his retirement
 RESO: 00-93

COMMUNITY SERVICES AGENCY

10. Approve Workforce Investment Area Strategic Five-Year Local Plan - All Districts
11. Approve agreement H-5 with Saddleback Memorial Foundation for critical care nurse training, 3/1/00 - 6/30/00 (\$89,877) - All Districts

PLANNING AND DEVELOPMENT SERVICES

12. Approve Tract 15624, Brookfield Wyeth, Inc., Ladera Ranch area; accept dedication for street purposes; approve construction agreement S1299-2663 and accept bonds guaranteeing construction of improvements - District 5

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13. Approve Tract 15809, Toll Land XX Limited Partnership, Coto de Caza area; accept easements for resource and scenic preservations; approve construction agreement S1099-2655 and accept bonds guaranteeing construction of improvements - District 5 (Continued from 3/21/00, Item 17)
14. Approve Tract 15755, Toll Land XX Limited Partnership, Coto de Caza area; accept dedication for Lots MM, NN and OO and easements for resource and scenic preservation; approve construction agreement S1099-2654 and accept bonds guaranteeing construction of improvements - District 5 (Continued from 3/21/00, Item 18)
15. Approve agreement with Rancho Santa Margarita Joint Venture regarding use of affordable unit credits generated in the Rancho Santa Margarita and Rancho Trabuco Planned Communities, including a \$300,000 payment for other affordable housing programs - Districts 3 & 5 (Continued from 3/21/00, Item 20)
- 53241 **CONTINUED TO 4/11/00, 9:30 A.M.**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

16. Adopt resolution approving modifications to the Standard Plan and Specifications for construction of bridge, highway, flood control and recreational facilities - All Districts
RESO: 00-94
17. Approve agreement D99-134 with East Orange County Water District for relocation of two water lines for sidewalk and storm drain improvements, Crawford Canyon Road, Orange - District 3
18. Receive bids and award contract to Air Conditioning Company, Inc. for first phase replacement and upgrade of heating, ventilation and air conditioning controls, Hall of Administration, Santa Ana (\$98,515) - District 1
19. Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for traffic signals, Antonio Parkway at Oaktree/Seacountry Lane and Oso Parkway at Plaza Entrance, Las Flores area; and make California Environmental Quality Act findings - District 5
20. Receive bids and award contract to Cooper Backhoe and Equipment, Inc. for construction modifications to Ramp B-4 on State Route 55 between 17th Street and State Route 22, Santa Ana (\$196,723) - District 3
21. Receive bids and award contract to A & G Design & Construction for construction of restrooms and maintenance building, Key Ranch Historical Park, Placentia (\$88,000) - District 4
22. **Acting as the Orange County Flood Control District** - Approve agreement D98-044, right-of-way and grant deeds with Caltrans for construction and maintenance of realigned portion of Airport Storm Channel; and make California Environmental Quality Act findings - District 2

PUBLIC PROTECTION

23. **Probation** - Approve price agreement N1000002633 with Reliable Maintenance Service for janitorial services, Santa Ana, 4/1/00 - 3/31/01 (\$31,272); renewable for two additional years; and make

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appropriate findings - District 1

Sheriff-Coroner:

- 24 . Approve purchase of professional services from Conrad and Associates, L.L.P. for a compliance audit of selected areas of department (\$118,500) - All Districts
- 25 . Approve participation of staff and resources for "Project 999 Run for the Heroes 5K/10K Race" fund raising event; authorize waiver of parking fees for participants, volunteers and supporters, May 20, 2000, Irvine Regional Park; and make appropriate findings - District 3

GENERAL ADMINISTRATION

- 26 . **Registration/Elections** - Receive and file certification of election results of March 7, 2000 primary election - All Districts
- 32451 **APPROVED AS RECOMMENDED**
- 27 . **Supervisor Coad** - Approve donation of two surplus County vehicles to Orange County Conservation Corps; and make appropriate findings - All Districts

Supervisor Wilson:

- 28 . Approve Community Social Program Grant funds to Alzheimer's Association of Orange County; approve budget adjustments and make appropriate findings, 3/28/00 - 10/31/00 (\$5,000)
- 53241 **APPROVED AS RECOMMENDED**
N
- 29 . Approve Community Social Program Grant funds to South Coast YMCA; approve budget adjustments; and make appropriate findings, 3/28/00 - 9/30/00 (\$5,000)
- 53241 **APPROVED AS RECOMMENDED**
N

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 30-S37A)

COMMUNITY SERVICES AGENCY

- 30 . Approve submission of grant application to U.S. Department of Labor, Employment and Training Administration for skill shortages, partnership training/system building demonstration project grant funds (\$750,000) - All Districts
- 54231 **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY DEVELOPMENT

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31. Approve transfer of Community Development Block Grant funds to City of Orange for affordable housing (\$500,000); and authorize Director to execute future amendments - District 4
43251 **APPROVED AS RECOMMENDED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

32. Select Bryan A. Stirrat & Associates; in association with GeoLogic Associates; Willdan & Associates; Hill International; Matkins, Leck, Gamble & Mallory, LLP as primary and Advanced Earth Sciences, Inc.; in association with TRC; Simplus as alternate architectural engineering firms for construction management, quality assurance/quality control and engineering support services, Frank R. Bowerman and other central region landfills; and authorize negotiation of agreement for Board approval - District 3
31245 **CONTINUED TO 4/04/00, 9:30 A.M.**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

33. Approve amended agreement D98-116 with Howard Schureman and Associates for design, fabrication and installation of exhibits, Upper Newport Bay Nature Preserve, Interpretive Center (\$105,000; new total \$646,500); and make budget adjustments - District 5
52341 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

34. **Treasurer-Tax Collector** - Adopt resolution authorizing the issuance and sale by the Santa Ana Unified School District of General Obligation Bonds, Election of 1999, Series 2000; and make appropriate findings - District 1
14235 **APPROVED AS RECOMMENDED**
RESO: 00-95

County Executive Office:

35. Approve amended price agreement N1000001362 with GCAP Business Solutions, Inc. for County-wide Accounting and Personnel System user documentation and training (\$819,600; new total \$1,149,600) - All Districts
42351 **APPROVED AS RECOMMENDED**
36. Adopt resolution approving Variable Rate Demand Apartment Development Revenue Bonds, Issue A of 1989 substitution of credit facility with a credit facility to be provided by Fannie Mae and reissuance of bonds, Park Place Apartments (\$15,400,000) - District 3
B.O. **CONTINUED TO 4/04/00, 9:30 A.M.**

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37. Discuss and approve recommendations and strategies for use of County's share of National Tobacco Settlement for jail expansion, health care priorities and related matters - All Districts
- 35241 **APPROVED RECOMMENDED ACTION 1 AS AMENDED TO READ "VOLUNTARY RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM" AND RECOMMENDED ACTION 2; CONTINUED ACTIONS 3 AND 4 TO 5/9/00, 9:30 A.M. AND AUTHORIZED CHAIRMAN TO APPOINT TWO SUPERVISORS TO RECONVENE WORKING GROUP OF COUNTY STAFF, HARTS, AND ANY OTHER GROUPS DEEMED SIGNIFICANT TO MAKE RECOMMENDATIONS TO THE BOARD ON THAT DATE; DIRECTED STAFF TO ANALYZE THE IMPACT OF PROPOSITION 10 AND ALL OTHER AVAILABLE SOURCES OF FUNDING ON HEALTH CARE NEEDS AND IMPACTS OF ANY FUNDING REDUCTIONS TO JAIL CONSTRUCTION AND DEBT DEFEASANCE PROGRAMS**

PUBLIC PROTECTION

- S37A. **Sheriff-Coroner** - Approve purchase of services from Fax Masters for development and implementation of department wide scheduling program (\$350,607) - All Districts
- 52341 **APPROVED AS RECOMMENDED**
- X

IV. PUBLIC HEARINGS (Item 38)

38. **Sheriff-Coroner** - Public Hearing to consider adopting resolution approving administrative fees for removal, impound, storage or release of vehicles; establish traffic violator fund; and make California Environmental Quality Act findings - All Districts
- B.O. **CLOSED PUBLIC HEARING**

- 54231 **APPROVED AS RECOMMENDED**
- X
- RESO: 00-96*

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Craig Durfey - Oral RE: Autism awareness

Charles Griffin - Oral RE: Measure F litigation, El Toro usage

BOARD COMMENTS:

Chairman Smith - Comments RE: Mr. Griffin's questions on non-aviation uses at El Toro

ADJOURNED 8:51 P.M.

23451 Adjourned in memory of Jack Haley

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*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BOv Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board